

No. C 140195		Due no later than Aug 31, 2007 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. SOURCE REFRIGERATION & HVAC, INC. JEANNE ACKERMAN 800 E ORANGETHORPE AVE ANAHEIM CA 92801		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	TERRENCE M MULLEN	11 ARGYLE PLACE	BRONXVILLE	NY	USA	10708
DIRECTOR	JOELLE K MARQUIS	1513 MILLBROOK COURT	ORANGE PARK	FL	USA	32003-8602
DIRECTOR	JAMES A KALISH	320 PARK AVENUE 20TH FLOOR	NEW YORK	NY	USA	10022
SECRETARY	JEFFREY B KOVACH	535 WEST 23RD STREET APT N8K	NEW YORK	NY	USA	10011
PRESIDENT	BRADLEY N HOWARD	5725 BEVERLY HILLS DRIVE	WHITTIER	CA	USA	90601
TREASURER	VINEY SETHY	22118 ELMO AVE	TORRANCE	CA	USA	90503
5. Organized Under the Laws of: CA C 140195		6. Annual Report must be signed.* Signature: Bradley N. Howard Name (type or print): Bradley N. Howard				
Processed 07/10/2007		Date: 07/10/2007 Title: President & CEO				
* Electronically provided signatures are accepted as original signatures.						